

AGENDA – APRIL 25, 2013

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, April 25, 2013.

Board Members:

Mr. Mike Sands, Chairman
Mayor Ronnie Harris, Vice-Chairman
Mayor Dudley Dixon, Trustee
Ms. Claire Sarradet, Trustee
Ms. Mary Vice, Trustee
Mayor Clarence Fields, Trustee
Mayor Hilda Curry, LMA President
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on March 21, 2013, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

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5. Approval of the minutes of the meeting held on April 18 – 19, 2013, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

6. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

7. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

8. Investment Performance Report for the Month of March by CSG

Discussion:

Motion: _____ Second: _____

9. Presentation by Daul Insurance

Discussion:

Motion: _____ Second: _____

10. Review Administrative Budget for the Month of March

Discussion:

Motion: _____ Second: _____

11. Director's Report

Legislation

Discussion:

Motion: _____ Second: _____

12. Results of Board Member election

On April 8, 2013, the valid ballots were counted in the election to the retirement system's Board of Trustees.

The results of the count are as follows:

Andrea Mahfouz	458
Mayor J. Lynn Lewis	425

According to the election rules previously adopted by the Board of Trustees, the candidate who received the most valid votes, Andrew Mahfouz, is declared the winner of the election. The Board may now wish to officially approve the election results.

13. Adjourn

Discussion:

Motion: _____ Second: _____